

**MINUTES OF THE GENERAL MEETING OF THE
WOOD RIVER WATERSHED ADVISORY GROUP
TUESDAY, AUGUST 26, 2003
CAREY, ID**

Chairman Daryle James called the meeting to order with the following in attendance: Carol Blackburn, Roger Parker, Bob Simpson, Maureen Meagher, Lee Naylor, Jo Lowe, Chuck Pentzer, Lynn Harmon, DEQ representative Jennifer Claire and Secretary Dana Sturgeon.

Minutes for July 22, 2003 were reviewed. Bob made the motion to approve the minutes as written. Jo seconded the motion. Motion carried. Vote unanimous.

The minutes from May 27th will be reviewed at the September meeting. These minutes have not been approved since the June meeting was cancelled and they have not been presented for approval.

DRAFT SUBBASIN ASSESSMENT: During the TAC meeting, Jennifer handed out the draft of the Little Wood River Subbasin Assessment & TMDL. Any one who was unable to attend may contact Jennifer for a copy by calling her 208-736-2190.

QUORUM: For clarification purposes, Chairman James stated that a quorum is not necessary to conduct business during the general meeting of WAG.

ATTORNEY GENERAL: Jennifer reported that Dr. Buhidar, DEQ, has been in contact with the Attorney General's office in regards to an opinion on the 1909 Frost Decree. The Attorney General's legal councils feels the decree was concerning water rights, not water quality. Hopefully there will be a definite answer at the September meeting.

WAG WEB SITE: Roger has investigated the cost of creating a web site for the Wood River WAG. It would be \$ 484.70 for two (2) years for 2 domain names. Those in attendance felt that we should set up the web page under 2 sites. The Board supported the name woodriverwag at .org and .com.

He also said we need to develop a mission statement. It was decided that the WAG By-Laws would be reviewed at the next meeting to see if a mission statement is covered in it.

Roger asked Jennifer if DEQ would be willing to be linked to the WRWAG web site. Daryle also asked Jo & Roger to do more research to see what we can do. If not, a mission statement needs to be developed.

Since the payment process to set up a web site requires a credit card, Roger said he would be willing to use his personal credit card. The Board agreed to reimburse him. .

319 GRANT APPLICATIONS: Chuck reminded the group that notice has gone out for the 319 grant applications. Daryle read a draft of an article prepared by Dana for the newspapers, geared at acquainting the public with the process available and the deadlines involved.

The September meeting will be held on the 23rd in Fairfield at 7:30 p.m. at the Sawtooth Forest Service Office. October 28, 2003 at 7:00 p.m. was set for the meeting in Carey. **(Please note the time change for the winter meetings.)**

Meeting adjourned.

Daryle James, Chairman